

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village of Williamsville, 5565 Main Street, Williamsville, NY on Monday, March 13, 2023 at 7:30 p.m.

The Village Board meeting was opened at 7:30 pm by Mayor Rogers

Trustee Lowther led the Pledge of Allegiance at 7:30pm.

Present: Deborah L. Rogers, Mayor
Daniel O. DeLano, Deputy Mayor
Mary Lowther, Trustee
Eileen A. Torre, Trustee
Christine L. Hunt, Trustee

Also present: Judith A. Kindron, Administrator/Clerk-Treasurer
Kelsey Lieb, Deputy Treasurer
Ben Vilonen, DPW Crew Chief
Charles Grieco, Village Attorney

ON MOTION by Mayor Rogers, seconded by Trustee Lowther, it was moved to approve the minutes of the regular meeting held on February 13, 2023.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved to approve the minutes of the regular meeting held on February 27, 2023.

Unanimously carried

Public Hearing

Proposed local law to amend the definition of "Adult Entertainment Cabaret" in Section 112-27 of the Village Code to remove the term "male or female impersonators" from said definition.

ON MOTION by Mayor Rogers, seconded by Trustee Hunt, it was moved at 7:36 p.m. to open the public hearing portion of the meeting.

Unanimously carried

No comments

ON MOTION by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved at 7:36 p.m. to close this public hearing.

Unanimously carried

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ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved at 7:36 pm to open the public participation portion of the meeting.

Unanimously carried

Member(s) of the audience who addressed the Board and their comment(s) [*Board of Trustees' comments are in italics*]:

- 1.) **Cheryl Meyer- Willowbrook**-Thank'd Brian for funding Hydro study. Get a summer event liaison, controlled fun activities. Get list of Jolly Boy members. See how speed bumps work in a year. How to monitor success of no mow May? Think about repercussion of high grass. [*Trustee Torre- Said studies show that high grass does not attract rats.*]
- 2.) **Thomas Frank-5403 Main St.** –Thank'd Deputy Mayor DeLano for his support of the Town's study of Ellicott Creek Corridor. Niagara Power Project. UB School of Architecture, One Region Forward. Niagara Greenway Interconnectivity.

ON MOTION by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved at 7:49 pm to close the public participation.

Unanimously carried

Report – Mayor Rogers

Attended St. Peter & Paul "Pick a Partner" reading event

Parks meeting date will be March 21 at 8:30pm, this is a onetime change

ON MOTION by Mayor Rogers, seconded by Trustee Torre, the following resolution was adopted:

RESOLVED, that the following *budget transfers* are hereby made in the **General Fund** for the 2022-2023 fiscal year.

To:	001-3410-4160-3492 (Fire Protection/Truck Expense 9-2 Assit. Vehicle)	\$ 235.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 235.00
To:	001-3410-4160-3401 (Fire Protection/Truck Expense Engine 1)	\$ 930.00
	001-3410-4160-3405 (Fire Protection/Truck Expense Rescue 5)	\$ 350.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 1280.00
To:	001-1620-4231-0000 (Building/Maint. - HVAC)	\$ 2089.00
From:	001-1620-4230-0000 (Buildings/Building Maint.)	\$ 2089.00

Unanimously carried

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ON MOTION by Mayor Rogers, seconded by Trustee Torre, the following resolution was adopted:

RESOLVED, that payroll and vouchers in the amount of **\$140,545.95** covering the period from **2/13/2023 – 3/8/2023** are hereby approved as follows:

PAYROLL COVERING - 2/13/2023-2/26/2023	\$ 35,739.22
VOUCHERS COVERING- 2/22/2023-3/8/2023	
GENERAL FUND-	\$ 89,591.48
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 2,640.37
GLEN PARK FUND-	\$ 123.71
TRUST & AGENCY FUND-	\$ 12,443.97
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 7.20
	\$ 104,806.73
GRAND TOTAL	\$ 140,545.95

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Torre, the following resolution was adopted:

RESOLVED, that the Village Administrator is hereby authorized to publish legal notice of a public hearing to be held by the Village Board of Trustees at 7:30 pm on Monday, March 27, 2023, at Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed 2023-2024 Village Budget, which includes the following:

- General Fund
- Water Fund
- Sewer Fund
- Glen Park Activities Fund
- Debt Service Fund

Unanimously carried

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ON MOTION by Mayor Rogers, seconded by Trustee Torre, the following resolution was adopted:

RESOLVED, that the Village Board of Trustees appoints Wm. Schutt Associates, the Village of Williamsville's Engineer of Record to act as the Stormwater Management Officer (SMO) for the Village of Williamsville until the end of the 2022–2023 Official Village year.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Lowther, the following resolution was adopted:

RESOLVED, that the following persons are hereby appointed Election Inspectors for the election of the Village of Williamsville to be held on Tuesday, June 20, 2023 at a rate of \$150.00 each for the day, to be paid by the Village of Williamsville:

District #1: Village Hall – Auditorium, 5565 Main St., Williamsville, New York 14221

Inspectors:

1. Kevin Cronin, 393 Cadman Dr., Williamsville
2. Albert Reinhardt, 157 Columbia Dr., Williamsville
3. Patricia Reinhardt, 157 Columbia Dr., Williamsville
4. Joan Jennings Scalfani, 68 Hirschfield Dr., Williamsville

BE IT FURTHER RESOLVED, that the following person is hereby appointed as Alternate Election Inspector:

1. Laurie Barry, 1007 E. Saratoga Rd., Williamsville

AND, BE IT FURTHER RESOLVED, that *Albert Reinhardt, 157 Columbia Dr.*, is hereby appointed *Chairperson of the Election Inspectors*.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor DeLano, the following resolution was adopted:

RESOLVED, that the requested increase for Wm. Schutt & Associates for the full time inspection and construction administration of the storm drainage work portion of the 2022 Paving and Drainage Project, is hereby approved in the additional amount of \$40,420.00.

Unanimously carried

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ON MOTION by Mayor Rogers, seconded by Trustee Torre, the following resolution was adopted:

RESOLVED, that the Village Administrator is hereby authorized and instructed to publish notice of a public hearing to be held on Monday March 27, 2023 at 7:30pm for the purpose of hearing all persons interested in commenting on the update to the qualifications for the volunteer firefighter exemption to Village tax.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Hunt, the following resolution was adopted:

RESOLVED, that Williamsville Firefighters Richard Maddigan, Chris Manning, and Chris Petrie are hereby authorized to travel to Indianapolis, IN from April 25, 2023 through April 29, 2023, to attend the Fire Department Instructor Conference (FDIC), at a cost not to exceed \$4,500.00, to be paid by the Village of Williamsville.

Unanimously carried

Report – Deputy Mayor DeLano

Village of Williamsville qualified for Tree City again

Amherst Planning Dept. will present to Village on April 10 the process for Town to handle Village.

ON MOTION by Deputy Mayor DeLano, seconded by Trustee Lowther, the following resolution was adopted:

RESOLVED, that **Julie LoTempio**, residing at 215 Berryman Drive, Amherst is hereby appointed to the **Youth & Rec Committee** until the end of the **2022-2023** official Village year.

Unanimously carried

ON MOTION by Deputy Mayor DeLano, seconded by Trustee Hunt, the following resolution was adopted:

WHEREAS, the Village of Williamsville and the Town of Amherst are each impacted by the Ellicott Creek corridor; and

WHEREAS, it is know that Ellicott creek periodically floods due to a number of factors; and

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WHEREAS, much time, energy, consternation, and capital and has already been invested in developing an LWRP along the Ellicott Corridor in both municipalities, a resiliency study for the corridor of the creek up to but not including the DAM and repairs to the Dam itself; and

WHEREAS, the Town is in the Process of retaining a consultant to conduct a hydrologic study of the entire Ellicott Creek Corridor within Amherst which includes the Village and has asked for the Village to provide access to the creek corridor; and

WHEREAS the Village is awaiting word from FEMA about a grant application to do a similar Hydraulic study within the Village with a particular focus on the future of the Dam; and

WHEREAS, the Village has property control in only a few areas of the creek corridor mainly in the areas of Island and Glen Parks; and

WHEREAS, the Village of Williamsville expects the Town of Amherst to coordinate and cooperate with the Village to intertwine each respective study and that the Village of Williamsville authorizes the Town to access portions of the Creek Corridor it controls, , and It is understood the Village shall be under no financial obligations pertaining to the Towns proposed study; and

WHEREAS, the Village of Williamsville welcomes the opportunity to work with the Town on developing a comprehensive plan for the entire Ellicott creek Corridor; now

THEREFOR BE IT RESOLVED, that the Village of Williamsville endorses the Town of Amherst's efforts to study the Ellicott Creek Corridor.

Roll Call:	Deputy Mayor DeLano	Yes
	Trustee Lowther	Yes
	Trustee Hunt	Yes
	Trustee Torre	Yes
	Mayor Rogers	No

Motion Carried 4-1

Trustee Lowther

Beautification meets tomorrow at Village Hall at 1:00pm

Working very hard on the Budget

Soup Stroll-Meeting House Events Committee participated. Raised over \$8,000.00 for Feed More WNY

ON MOTION by Trustee Lowther, seconded by Trustee Torre, the following resolution was adopted:

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RESOLVED, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday April 10, 2023 at 7:30pm for the purpose of hearing all persons interested in commenting on the Historic Preservation Commissions' proposed designations as local landmark, the stone wall at 95 Mill Street and the Stone Wall, Stone Garden House & Stone Bridge at 97 Reist Street.

Unanimously carried

Report – Trustee Hunt

Arts, Culture & Diversity Event from March 5 was very well attended

Report – Trustee Torre

Traffic & Safety Committee wrote a letter to DPW, Captain Brown, APD & Chief Maddigan of WFD to recognize the outstanding work during the blizzard.

Glen Park Joint Board changed their meeting date

Staff Reports:

Deputy Treasurer: no report

Attorney Grieco: no report

Administrator Kindron: no report

DPW Crew Chief: DPW started brush pickup 2nd & 4th Monday of each month

Executive Session -

ON MOTION by Mayor Rogers, seconded by Trustee Lowther, it was moved to open Executive Session at 8:10pm.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Lowther, it was moved to close Executive Session at 8:31pm.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Hunt, it was moved to adjourn the meeting at 8:32 pm.

Unanimously carried

Judith A. Kindron
Administrator/Clerk-Treasurer